

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 13th May, 2013

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Re.: Statement of Appropriations.

Dear Sir,

We are forwarding you herewith Statement of Appropriations pursuant to clause-20 of the Listing Agreement in respect of Annual Audited Financial Results of our Company for the year ended 31st March, 2013 the same may please receive in order.

Thanking you

Yours faithfully
For **ZYDUS WELLNESS LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above.

ZYDUS WELLNESS LIMITED

Board Meeting Date: 13th May 2013, At 12:00 Noon, at the Registered Office of the Company
**Statement of Appropriation as per Clause 20 of the Listing Agreement, For the year ended 31st
 March, 2013**

Company Code: 531335 / ZYDUSWELL

Rupees in lacs

Sr. No	Particulars	Current Year - 2012 - 2013	Previous Year - 2011 - 2012
1	Total Turnover and other Receipts	38799	33675
2	Gross Profit : [Before deducting any of the following]	9500	7649
	A Interest and financial [Income] / Charges [Net]	-1543	-870
	B Depreciation	450	386
	C Tax Liability	883	1365
	I Current Tax [Net of AMT Credit Entitlement]	932	1025
	II Deferred Tax	-63	340
	III Fringe Benefit Tax	0	0
	IV Prior year Tax adjustment	14	0
	D Others, if any		
	I Miscellaneous expenditure written off	0	0
	II Exceptional item	0	0
3	Net Profit available for appropriation	9711	6768
4	Add: Depreciation Written Back	0	0
5	Provision for Investment Allowance Reserve	0	0
6	Net Profit	9711	6768
	A Add Brought forward from last year's balance		
	B Less Transferred to General Reserve	1000	900
7	Dividend :		
	A Interim Dividend Per Ordinary Share @ Rs.6/- per share on 3,90,72,089 Equity Shares [Last year Final Dividend @ Rs. 5/- per share on 3,90,72,089 Equity Shares]	2344	1954
	B Corporate tax on dividend	399	317
8	Balance carried forward	5968	3597
9	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	Nil	Nil
10	Closure of Register of Members will be informed separately		
11	Date from which the dividend is payable will be informed separately.		

FOR, ZYDUS WELLNESS LIMITED

Dhaval N Soni

**DHAVAL N SONI
 COMPANY SECRETARY**

